



**CITY OF EL PASO DE ROBLES**  
*"The Pass of the Oaks"*

**CITY COUNCIL AGENDA**

**Tuesday, February 17, 2009 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

**PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING  
PLEASE TURN RINGER OFF**

**7:30 PM – CONVENE REGULAR MEETING**

**CALL TO ORDER** – Downstairs Conference Center

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL** Councilmembers John Hamon, Nick Gilman, Ed Steinbeck, Fred Strong, and Mayor Duane Picanco

**PUBLIC COMMENTS**

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

**AGENDA ITEMS TO BE DEFERRED (IF ANY)**

**PRESENTATIONS** – None

## CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

1. Approve City Council Minutes of February 03, 2009  
D. Fansler, City Clerk
2. Approve Warrant Register: Nos. 82327-82434(01/30/09) and 82435-82567 (02/06/09)  
J. Throop, Administrative Services Director
3. Receive and file Advisory Body Committee Minutes as follows:  
Paso Robles Youth Commission, December 3, 2008
4. Proclamation designating February 24, 2009 as Spay Day 2009.  
D. Picanco, Mayor
5. 2009 Airport Day Request for the City Council to approve a request by North County Cloud Clippers to host the annual Airport Day/Open House at the Airport.  
M. Williamson, Assistant City Manager
6. For City Council to approve Resolution 09-XXX authorizing and supporting grant applications to the Federal Aviation (FAA) for the California Department of Transportation (Caltrans) for Airport Improvement Project funding for extension of Taxiway 'A'.  
M. Williamson, Assistant City Manager
7. Read, by title only, and adopt Ordinance No.954 N.S., Amending Chapter 3.40 Revenue and Finance of the Municipal Code to Modify the Fiscal Year 2008/2009 Budget for the Redevelopment Agency of the City of El Paso de Robles (Introduced at a regular meeting of the City Council held on February 3, 2009).  
R. Whisenand, Community Development Director
8. Airport Engineering Consultant Selection for the City Council to approve the staff recommendation to select an engineering consultant for Airport construction projects and authorize negotiation of work scope.  
M. Williamson, Assistant City Manager

## ROLL CALL VOTE

## **PUBLIC HEARINGS**

### **ADJOURN TO JOINT MEETING OF PUBLIC FINANCING AUTHORITY, REDEVELOPMENT AGENCY & CITY COUNCIL**

**ROLL CALL** Agency Members Nick Gilman, Duane Picanco, Ed Steinbeck, Fred Strong and Chairman John Hamon

**9. Redevelopment Implementation Plan Amendment South Vine Street Bikeway**

R. Whisenand, Community Development Director

For the Redevelopment Agency to table consideration of a proposal to amend the Redevelopment Implementation Plan to allow redevelopment funds to be used to supplement other funds to construct a bikeway in South Vine Street, between 1<sup>st</sup> Street and Highway 46 West.

**OPTIONS:**

- a. Table the matter; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE (Redevelopment Agency)**

### **ADJOURN TO CITY COUNCIL MEETING**

**10. Specific Plan Preparations Options**

R. Whisenand, Community Development Director

Review process for development of specific plans, including Chandler Ranch, Olsen/Beechwood, Uptown Centre/Town Centre and River Oaks - The Next Chapter and consider workload priorities.

**OPTIONS:**

- a. Receive staff's report and provide direction; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**11. Use of Septic System – Harrington 236 Vine Street**

D. Monn, Public Works Director

For the City Council to consider a request to allow septic tank usage with the development of an office building at 236 Vine Street (APN 009-821-008).

**OPTIONS:**

- a. Adopt Resolution No. 09-XXX authorizing the use of a septic system for the Harrington office building located at 236 Vine Street (APN 009-821-008) subject to Conditions a through k as stated in Municipal Code Section 14.08.070 K 4 "Conditions"; or
- b. Deny the request for use of a septic system at 236 Vine Street, and direct applicant to extend a sanitary sewer main in Vine Street to the subject property; or
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**12. South Vine Street – Construction and Closure**

D. Monn, Public Works Director

For the City Council to re-consider the Vine Street construction road closure awarded December 11, 2008. City Council directed staff to bring back the award of bid pertaining to keeping South Vine Street open during construction.

**OPTIONS:**

- a. Direct staff to maintain the contract to Rockwood General Contractors as awarded on December 16, 2008 and keep the road open during construction; or
- b. Direct staff to amend the contract to Rockwood General Contractor, as awarded on December 16, 2008 and allow the road to be closed during construction.
- c. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**13. Paso Robles Festival of the Arts – New Memorial Day Event**

M. Williamson, Assistant City Manager

For the City Council to authorize the use of the City Park for a new Memorial Day Event.

**OPTIONS:**

- a. Adopt Resolution 09-XXX:
  - 1. Authorizing the use of the City Park for the Paso Robles Festival of the Arts event scheduled for Saturday, May 23, 2009 ; and
  - 2. Authorize the assignment of staff resources to support the event and document such for the purposes of establishing in-kind match for the State River Parkway Grant.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**14. Appropriation of Senior Endowment Fund**

A. Robb, Library and Recreation Director

For the City Council to consider an allocation in the amount of \$10,000.00 from the Senior Endowment Fund support the creation of a Festival of the Arts.

**OPTIONS:**

- a. Approve expenditure from Senior Endowment Fund, 401-411-5454-185; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**15. South Vine Street – Funding Supplement**

D. Monn, Public Works Director

For the City Council to consider supplementing the budget for the Vine Street bikeway and asphalt improvement project by Adopting Resolution No. 09-XXX appropriating an additional \$840,000 for the Vine Street Project (Budget No. 111.910.5452.540) from Fund 200 Gas Tax.

**OPTIONS:**

- a. Adopt Resolution No. 09-xxx appropriating \$840,000 to the Vine Street project from Fund 200 to:
  - 1) Backfill a \$440,000 Proposition 1B Proposition 1B Phase 2 grant that the State has put on hold.
  - 2) Extend the project to the Caltrans Highway 46W Right-of-Way (\$400,000);
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**16. Annual Street Maintenance**

D. Monn, Public Works Director

For the City Council to consider engaging Pavement Engineering to prepare bid documents for the City's annual street maintenance contract.

**OPTIONS:**

- a. Direct the staff to engage the services of Pavement Engineering, for a not to exceed fee of \$57,030.00, to begin initial preparation of bid documents for street maintenance in order to be ready to receive federal stimulus funds; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**17. Sale of Property at the City's Landfill**

D. Monn, Public Works Director

For the City Council to consider authorizing the City Manager to execute a sales agreement with Caltrans for portions of the City's Landfill Property along Highway 46 East for Highway 46 East right-of-way.

**OPTIONS:**

- a. Authorize the City Manager to execute two Purchase Agreements from Caltrans to acquire property and easements along the City's Landfill for the widening of Highway 46 East for \$403,000.00; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Development Impact Fee Update**

R. Whisenand, Community Development Director

For the City Council to consider authorizing a contract with David Taussig & Associates to update the City's Development Impact Fees.

**OPTIONS:**

- a. Authorize the City Manager to execute a contract with David Taussig & Associates, not to exceed the amount of \$60,000, to update the Justification Study for the AB 1600 fee program and to adopt Resolution No. 09-XXX appropriating funds therefore; or
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**19. City Hall/Library Parking Lot Repair – Cultural Mitigation**

D. Monn, Public Works Director – M. Williamson, Assistant City Manager

For the City Council to consider allocation of funding to add a cultural mitigation component to plans and specifications associated with the repair of the City Hall/Library parking lot.

**OPTIONS:**

- a. Adopt Resolution 09-XXX:
  - 1. Appropriate from General Fund Reserves \$54,500.00 to Account No. 100-820-5452-260; and
  - 2. Authorize the City Manager to amend an existing agreement with Boyle/AECOM providing design and construction management services to also cover the cost of cultural mitigation required as a condition of the CEQA process.
- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**COUNCIL COMMENTS (Including oral reports on conferences attended)**

**ADJOURNMENT:**

- THE AMGEN TOUR OF CALIFORNIA, THURSDAY, FEBRUARY 19, 2009 IN THE DOWNTOWN CITY PARK
- THE JOINT PLANNING COMMISSION/CITY COUNCIL BREAKFAST MEETING AT 7:00 AM, FRIDAY, FEBRUARY 20, 2009 AT THE TOUCH OF PASO RESTURANT, PASO ROBLES
- ***CITY COUNCIL GOAL SETTING WORKSHOP, AT 9:00 A.M., SATURDAY, FEBRUARY 21, 2009 AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET***
- THE REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 3, 2009, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <http://www.prcity.com/government/citycouncil/agendas.asp>.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

**AMERICANS WITH DISABILITIES ACT** Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT  
REGULAR COUNCIL MEETING IS FEBRUARY 20, 2009***